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09/801,353	03/07/2001	Steven Schwartz	BROOKSTONE 00.04

Nixon Peabody LLP
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CONFIRMATION NO. 4898



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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/01/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

Allen M. Willis
 For ALLEN M WILLIS
 OPPD ()-

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